City of Port St. Lucie

121 SW Port St. Lucie Blvd. Port St. Lucie, Florida 34984

Governmental Finance Corporation Meeting Minutes

Shannon M. Martin, President

Jolien Caraballo, Vice President, District IV Stephanie Morgan, Director, District I Dave Pickett, Director, District II Anthony Bonna, Sr., Director, District III

Please visit www.cityofpsl.com/tv for new public comment options.

GFC

Monday, June 23, 2025

5:00 PM

Council Chambers, City Hall

1. Meeting Called to Order

A Regular Meeting of the Governmental Finance Corporation of the City of Port St. Lucie was called to order by Vice President Caraballo on June 23, 2025, at 5:01 p.m., at Port St. Lucie City Hall, 121 SW Port St. Lucie Boulevard, Port St. Lucie. Florida.

2. Roll Call and Determination of Quorum

Members Present:
Vice President Jolien Caraballo
Director Stephanie Morgan
Director Dave Pickett
Director Anthony Bonna, Sr.

Members Not Present: President Shannon Martin

3. Pledge of Allegiance

Vice President Caraballo led the assembly in the Pledge of Allegiance.

4. Additions and Deletions to the Agenda and Approval of the Agenda

There being no discussion, Mr. Bonna moved to approve the Agenda. Ms. Morgan seconded the motion which passed unanimously by voice vote.

- 5. Approval of Consent Agenda
 - **5.a** Approval of the April 14, 2025 Governmental Finance

2025-141

Corporation Meeting Minutes

There being no discussion, Ms. Morgan moved to approve the meeting minutes. Mr. Pickett seconded the motion, which passed unanimously by voice vote.

5.b Award RFP #20230055 for the Development of the Becker / Village Lifestyle Center in Southern Grove.

2025-578

There being no discussion, Ms. Morgan moved to approve RFP #20230055. Mr. Pickett seconded the motion, which passed unanimously by voice vote.

6. Resolutions

6.a Resolution 25-GFC-04, Authorization to Enter Into and

2025-606

Execute the Fourth Amendment to a Purchase and Sale Agreement between the Port St. Lucie Governmental Finance Corporation and Four Port St. Lucie, LLC.

The City Clerk read Resolution R25-GFC-04 aloud by title only.

There being no discussion, Mr. Pickett moved to approve Resolution R25-GFC-04. Ms. Morgan seconded the motion, which passed unanimously by voice vote.

7. Public to be Heard

There was nothing heard under this item.

8. New Business

There was nothing to be heard under this item.

9. Other Issues by Board Members

There was nothing to be heard under this item.

10. Adjourn

There being no further business, the meeting was adjourned at 5:03 p.m.

Sally Walsh, City Clerk
Jasmin De Freese, Deputy City Clerk